

LAHOTI OVERSEAS LIMITED

REGD. OFFICE : 307, ARUN CHAMBERS, TARDEO ROAD, MUMBAI - 400 034. INDIA TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150 Internet: http://www.lahotioverseas.com E-Mail : umesh@lahotioverseas.com Corporate Identity No. L74999MH1995PLC087643

30th September, 2023

To, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoi Towers, Dalai Street, Fort, Mumbai - 400 001 <u>Scrip Code: 531842</u>

Dear Sir /Madam

Sub: Intimation of Closure of Trading Window.

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company shall remain closed from **October 1, 2023** till 2 (two) days after the date of declaration of the Unaudited Financial Results of the company, for the quarter ending September 30, 2023.

Please take the above information on record.

Thanking you.

Yours faithfully, For **Lahoti Overseas Limited**

Deep Shah Company Secretary & Compliance Officer